Commenced 7:35pm

- 1. Roll: Arend van den Bos (Chair), Lyn Clearwater, Shiree Brockie, Karen Magorian, Jo Searle
- 2. Welcome to new Committee members: N/A
- 3. Apologies: Fiona Hodgson, Sonja Needs, Clare Groom
 - Due to severe weather form Cyclone Gabrielle, communities on the East Cape have been severely impacted, and our thoughts go out to them and their families. (Amerillis Farmer)
- **4. Minutes of previous meeting**: Amended Minutes of the previous meeting (7th December 2022) were amended under Point 7 Regulation 9.6 timing discussion added and subsequently recorded as being received and accepted.

Moved: Lyn Seconded: Jo

- 5. Matters Arising from previous Minutes:
- o Rationalizing of the Dogs NZ Scent Work Regulations Debbie Work in progress
- Permanent Numbers: DNZ also has a new Registration System in progress, which potentially will assign permanent numbers at Registration - Deferred to next meeting:
- SW Webpage (DNZ Website): Updates have been actioned by Arend
- Report from EC meetings Nil Report

6. Email votes

There were no urgent Scent Work matters that required a vote.

7. Regulations

Regulations 9.6.3

Jo raised concern that the timing (10 minutes) for resetting the Odour in this regulation does not match the rest of the regulations re setting of the hide/odour (15 minutes)

A.P. Arend noted - change will be presented to EC Meeting for Regulation change for 1st June 2023.

8. General Business

a) Qualifying Scent Work Trials.

Hibiscus Coast & North Shore DTC – 15th & 16th April 2023 - Endorsed

Horowhenua DTC – 17th/18th June - Endorsed

Fielding 12th /13th May have advertised Trial – Yet to formally receive the Application

b) Judges Appointments/Promotions:

All the following have been presented for ratification at the February 25th/26th EC Meeting

- Karen Magorian Advanced Interior & Advanced Exterior
- Joanna Stacey Advanced Container; Novice Interior, Novice Exterior, Novice Vehicle
- Barbara Nolan Novice Vehicle
- Matilda van Rijnberk Novice Container, Novice Interior, Novice Exterior, Novice Vehicle
- Rachael Rait Novice Container, Novice Exterior, Novice Vehicle
- Debra Wilson Novice Exterior, Novice Container, Novice Interior
- Jacqueline Lewis Novice Interior/Novice Exterior/Novice Vehicle
- Jo Miller Advanced Container?

Application to Judging: Kathryn Snook – Novice Vehicle – Endorsed

A.P. Arend to add Probationary Reports & Stewarding Cards to SW Webpage

Other Matters:

Some discussion on Inaccessable /Accessable Hides - to be put on SW Judges Conference Agenda

9. Next meeting:

Sunday 5th March 2023 – (7.30PM Zoom)

(New Regulations for review)